

Minutes of Regular Town Board Meeting of the Township of Spring Green

Proceedings of the Town of Spring Green Regular Board Meeting, held at 7:00 pm on Thursday, December 6, 2018 at the Town Hall located at E4411 Kennedy Road, Spring Green, Wisconsin:

1. **Call to Order:** Kevin Lins, Town Chairperson called the meeting to order at 7:04 pm.
2. **Legal Posting:** Kevin Lins, Town Chairperson certified compliance with the open meeting law.
3. **Roll Call:** Members present were Chairperson Kevin Lins, Supervisor Dave Radel, Supervisor Carla Carmody, Clerk Vicki Terpstra, Treasurer Karen Shelton, and Patrolman Andrew Shimniok. Also present: Marian Copus, Bill Mertens, Fred lausly, David Williams.
4. **Adopt Agenda:** Radel moved and Carmody seconded to adopt the agenda as presented. Motion carried.
5. **Approval of Minutes from November 17th 2018 Special Town Board Meeting, November 27th 2018 Town Electors Meeting, and the November 27th 2018 Special Town Board Meeting.:** Radel moved and Carmody seconded to adopt the agenda as presented, with a correction to the last name of Tim Roelke. Motion carried.
6. **Comment from the Public:** Bill Mertens presented a plaque for Patrolman Brad Haas in recognition of 20 years of service to the Town of Spring Green.
7. **Communications:** Kevin Lins read communications from Jeff Maier regarding putting a hold on development of the Timber Run subdivision. Kevin Lins also read a notice from the DNR informing the Town of potential Knowles-Nelson Stewardship-funded land purchases in the Town of Spring Green and that the Town has the option to adopt a resolution in support or opposition to land acquisitions funded by the Stewardship Program.
8. **Treasurer's Report:** Karen Shelton presented the Treasurer's report. Kevin Lins, Karen Shelton and Vicki Terpstra discussed bank account reconciliation and accounting software options. Radel moved and Carmody seconded to file the Treasurer's report as presented. Motion carried.
9. **Chairman and Supervisor Reports:** Kevin Lins, Dave Radel and Carla Carmody presented Chairman and Supervisor reports of activity over the previous month.
10. **Reports:** Reports for Patrolman: Andrew Shimniok, Plan Commission and Extraterritorial Zoning Committee: Fred lausly, and Fire District: Dave Radel were presented.
11. **Agenda Items for discussion and/or action by the Town Board:**
 - a. **Discussion/action on setting the 2019 caucus date:** A caucus date of Saturday, January 19, 2019 at 10:00 am in the Spring Green Town Hall was suggested by Kevin Lins. Radel moved and Carmody seconded. Motion carried.
 - b. **Discussion of continuation of Ordinance No. 2017-1102 exempting Town Treasurer from Municipal Treasurer Bond:** Kevin Lins informed the Board that each year the ordinance should be brought before the Town Board for a vote to continue to ordinance. Carmody moved that the Town Board approve the ordinance for the upcoming year. Radel seconded. Motion carried.
 - c. **Discussion/action to replace shop entrance door and improve outside Town display case:** A cost estimate was discussed, and Patrolman Shimniok suggested researching additional options. Radel moved that Shimniok should select the most cost-effective options to do the required maintenance. Carmody seconded. Motion carried.

Minutes of Regular Town Board Meeting of the Township of Spring Green

Proceedings of the Town of Spring Green Regular Board Meeting, held at 7:00 pm on Thursday, December 6, 2018 at the Town Hall located at E4411 Kennedy Road, Spring Green, Wisconsin:

- d. **Discussion/action regarding discontinuance of a portion of Rainbow Road:** Carmody moved and Radel seconded. Votes: 3 for, 0 opposed. Motion carried.
 - e. **Discussion/action on utilities in the Town's Right of Way:** Kevin Lins addressed the topic of utility location fees (i.e. digger's hotline) that will be incurred during the upcoming broadband infrastructure development. Lins proposed that the Board approve asking the Town's attorney draft an ordinance to require that the Town be reimbursed for utility fees during fiber installation in the Town's right-of-ways. Carmody moved and Radel seconded. Motion carried.
12. **Adjourn:** Radel moved to adjourn and Carmody seconded. Motion carried.